

MUNICIPALITY OF THORNE
Regular Sitting held on July 11th, 2017 (7 p.m.)

Minutes of the meeting of the Municipality of Thorne held on Tuesday, July 11th, 2017, at 7:00 p.m. in Thorne Township, under the chairmanship of the Mayor, Mr. Terence Murdock.

1. OPENING AND ATTENDANCE
E. Pasch, M. Born, K. Kelly
E. Dagenais-Schwartz, D. Stafford motivated their absence

Stacy Lafleur, Rick Leders
2. VISITORS / QUESTION PERIOD
Karen Mclsaac, Norma Charette, Rosalind Bruce, Marlene Pasch, Bonnie Quanbury, Helen Thrun, Mark Killoran, Robert Wills

N. Charette wanted to know if there was quorum. The DG informed her that the Mayor counted and that we did have quorum to proceed with the meeting.
N. Charette asked the Mayor for a written apology for the way he spoke to her and her husband at the special meeting on June 20th, 2017. The mayor said that he had no intention in apologizing.
She also commented that the bills should be itemized in the minutes.
3. ADOPTION OF THE AGENDA
109-07/2017
It is moved by M. Born seconded by E. Pasch and unanimously resolved to adopt the agenda with the following modifications:
15 2) Non Urban Officer training
4. ADOPTION OF THE MINUTES OF THE JUNE 13TH, 2017 MEETING
110-07/2017
It is moved by E. Pasch seconded by M. Born and unanimously resolved to adopt the minutes of the regular meeting held on June 13th, 2017 as presented.
5. ADOPTION OF THE MINUTES OF THE JUNE 20TH, 2017 SPECIAL MEETING
111-07/2017
It is moved by K. Kelly seconded by E. Pasch and unanimously resolved to adopt the minutes of the special meeting held on June 20th, 2017 as presented.
6. FOLLOW-UP
7. INSPECTOR'S REPORT
No inspector report this month
8. ROAD FOREMAN'S REPORT
The road Foreman read his report. He mentioned that the motor for the calcium spreader was ordered and as soon as the spreader is fixed they will start putting on calcium.

He also mentioned that they were going to build up the part of Garner Road where flooding appears every year.
9. ROAD COMMITTEE REPORT
No report this month
10. ENVIRONMENT COMMITTEE REPORT
No report this month
11. LAND USE PLANNING COMMITTEE REPORT
No report this month
12. FINANCE AND ADMINISTRATION COMMITTEE REPORT
Councillor M. Born asked to schedule a working session to go over the Open Fire By-law and the application for the bursary.

A meeting was scheduled for July 25th, 2017 at 10 am.
13. RECREATION AND CULTURE COMMITTEE REPORT
No report this month
14. PUBLIC SECURITY COMMITTEE REPORT
No report this month
15. FIRE DEPARTMENT
1) *Fire Chief Report*
The Fire Chief Report was submitted.

2) *Non Urban Officer Training*
This was deferred to the next meeting. The Dg is to get the actual price and the specific dates of the training. Councillor M. Born suggested that there should be a selection process and to put up a poster at the fire hall in order to check if other firemen were interested in the training.
16. DEEDS
3 deeds have been received during the month of May for a total amount of \$ 7 601.00.
17. APA CONSULTING ENGINEER
The Mayor met with an architect, Pierre Morimanno, to go over the plans for the new building. The architect suggested contacting a consulting engineer firm for the Mechanical & Electrical also for the Civil & Structural plans. The firm is APA Consulting Engineers.

WHEREAS they sent the municipality a quote of \$13 300.00 for the Mechanical & Electrical and a quote of \$ 12 630.00 for the civil & structural plans;

THEREFORE:

112-07/2017

It is moved by M. Born seconded by E. Pasch and unanimously resolved to hire this firm and to accept the quotes.

18.

COUNCILLORS CONFLICT OF INTEREST

Councillor M. Born had concerns that Councillor K. Kelly was Treasurer for the TCRA. She feels that this is a conflict of interest.

The Mayor suggested that she send her complaint to the Ethics Committee.

19.

MAYOR'S REPORT OF THE MRC MONTHLY MEETING

No MRC meeting this month.

20.

VARIA

21.

113-07/2017

PAYMENT OF INVOICES

It is moved by M. Born seconded by E. Pasch and unanimously resolved that the invoices totaling \$ 60 974.26 be paid.

Certificate of Authority of Funds.

I, the undersigned, Stacy Lafleur, Director General for the Municipality of Thorne, certify that there are credits available to pay the expenses listed below.

3477835 Canada Inc.	\$ 1 649.18	Lafleur, Stacy	\$ 64.68
Benson Auto Parts	\$ 330.42	Lance, Serge	\$ 19.80
Bretzlaff Store	\$ 2 028.12	Leders, Richard	\$ 74.80
Canada Customs and Revenue	\$ 3 191.92	Les Extincteurs L&S	\$ 447.72
Champoux Pierre	\$ 589.66	M&R Feed	\$ 63.82
Dale's Home Hardware	\$ 500.68	MacEwen Patroleum	\$ 2 250.01
Deveau Avocats	\$ 1 621.08	Ministre du Revenu du Québec	\$ 8 236.14
Dubeau, Steven	\$ 225.89	Municipalité d'Otter Lake	\$ 540.00
Educ Expert	\$ 3 286.87	National Bank of Canada	\$ 95.77
Elliott Farm equipment	\$ 24.43	Petty cash	\$ 93.34
Gerard Labelle CPA inc.	\$ 833.57	Pontiac Journal	\$ 398.97
Gravelle, Denise	\$ 43.12	St-Pierre, Louis	\$ 19.80
Hayes Manufacturing	\$ 150.15	Telebec	\$ 462.66
HSBC	\$ 3 781.43	TD	\$ 2 279.63
Hydro-Québec	\$ 728.66	Turcotte, Andrew	\$ 69.80
Kluke, Lloyd	\$ 37.80	WePc	\$ 434.04
Kluke, Shawn	\$ 19.80	Salaries	\$ 25 300.15
La Capitale	\$ 1 080.35		

Whereof, this certificate is given in Ladysmith, this June 13th, 2017

Stacy Lafleur, Director General

22.

ADJOURNMENT OF THE MEETING

114-07/2017

It is moved by K. Kelly and seconded by E. Pasch and unanimously resolved to adjourn the meeting at 7:20 pm.

Next regular sitting of Council will be at 7 p.m. on August 8th, 2017

Terence Murdock
Mayor

Stacy Lafleur
Director General

La version française est la version officielle - The French version is the official version